

September 11, 2006

To: Executive Committee

From: Ann Arneill-Py, PhD
Executive Officer

Subject: **Agenda for Executive Committee Meeting**
Wednesday, October 18, 2006
6:00 p.m. to 8:30 p.m.
Radisson Hotel Sacramento
500 Leisure Lane
Sacramento, CA 95815
(800) 333-3333
Basil's Den

The Executive Committee meeting will address the following items:

<u>TIME</u>	<u>AGENDA</u>	
6:00 p.m.	Review and approve minutes from the June 2006 Executive Committee Meeting <i>Beverly Abbott</i>	H-1
6:05 p.m.	Review CMHPC expenditures for FY 2005-06 ♦ Operating Expenditures ♦ Travel Expenditures Review and approve budget proposal for FY 2006-07 ♦ Operating Expenditures ♦ Travel Expenditures <i>Sandy Lyon</i>	H-2
6:15 p.m.	DMH Update <i>Michael Borunda, DMH</i>	
6:30 p.m.	Report on Limited Examination and Appointment Program (LEAP) <i>Tracy Thompson</i>	H-3
6:45 p.m.	Review CMHPC work plan for FY 2006-07 <i>Ann Arneill-Py, PhD</i>	H-4
6:55 p.m.	Updates from Leadership conference calls	H-5
7:05 p.m.	Human Resources Project Update <i>Susan Mandel, PhD</i>	

- 7:15 p.m. Cultural Competence Work Group Report
Adrienne Cedro-Hament
- 7:25 p.m. Review Master Plan Checklist **H-6**
Ann Arneill-Py, PhD
- 7:30 p.m. Review Response to SAMHSA Block Grant Comment Letter **H-7**
Sandy Lyon
- 7:35 p.m. Appoint a Nominating Committee to propose the Chair-Elect for 2007 **H-8**
Beverly Abbott
- 7:40 p.m. Discuss Mental Health Services Oversight and Accountability Commission Reorganization Plan **H-9**
Ann Arneill-Py, PhD
- 8:00 p.m. Report on the activities of the California Association of Local Mental Health Boards and Commissions
Karen Hart
- 8:05 p.m. CMHPC Staffing Update
Ann Arneill-Py, PhD
- 8:10 p.m. Status of appointments: Vacancies as of 9/21/06
♦ 1 family member
♦ 3 direct consumers
♦ 2 consumer-related advocates
♦ 2 professional/providers
♦ 2 state representatives (DHS and HHSA)
Ann Arneill-Py, PhD
- 8:15 p.m. Transparency Policy **H-10**
Sandy Lyon
- 8:20 p.m. Appoint dinner coordinator
- 8:25 p.m. New Business
Beverly Abbott
- 8:30 p.m. Adjourn